

# **NARRAGANSETT TOWN COUNCIL**

## **Posted REGULAR TOWN COUNCIL MEETING**

**10-15-09**

**October 19, 2009 7:30 P.M.**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. APPROVAL OF MINUTES OF:**

**4. SPECIAL BUSINESS:**

**A MOTION TO ADOPT a Resolution Commending Andrew Ford  
Pasquale Pezzelli**

**From Troop 2 Narragansett on his achievement in attaining the Rank  
of Eagle Scout.**

**A MOTION TO ADOPT a Resolution Commending Jacob Rooney and  
William**

**Hamilton from Troop 1 Narragansett on their achievement in attaining  
the Rank  
of Eagle Scout.**

**A PRESENTATION describing the Washington County Energy Program proposed by the Washington County Regional Planning Council.**

**A MOTION TO ADOPT A RESOLUTION in Support of the Washington County Regional Energy Program and authorize their staff to apply for state/federal resources to reduce municipal and school energy costs.**

**A MOTION TO ADOPT A RESOLUTION in Support of the Washington County Energy Services Company request for qualifications, (RFQ).**

**5. OPEN FORUM:**

**6. PUBLIC HEARING/DECISION – 8:00 P.M.:**

**09-08-214 A Public Hearing on a Petition for Amendment to the Ocean Road Historic District Zone Map.**

**09-08-215 A Public Hearing on An ordinance in Amendment of Chapter 731, Section 7.1 Urban Renewal Zone of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Zoning”.**

**7. CONSENT AGENDA:**

**09-10-300 A MOTION TO APPROVE the list of Real Estate abatements in the amount of \$16,225.64, the list of Motor Vehicle abatements in the amount of \$328.00.**

**09-10-301 A MOTION TO GRANT PERMISSION to William and Margaret Minnick to move a modular home over the streets of Narragansett to 6 Tellier Road, Plat M Lot 167-15 on or about mid November through mid December 2009, subject to local and state regulations.**

**8. TOWN COUNCIL/REQUIRED ACTION:**

**09-10-302 A MOTION TO RECEIVE and ACCEPT and PLACE ON FILE correspondence from Edward Grossman regarding the Narragansett Fire Department.**

**09-10-303 A MOTION TO ACCEPT, with regret the resignation of Susan Williams from the Economic Development Committee from a three (3) year term, which term will expire on April 2012.**

**09-10-304 A MOTION TO ACCEPT, with regret the resignation of Richard J. Bourbonnais from the Planning Board from a five (5) year which term will expire on November 1, 2009.**

**09-10-305 A MOTION TO ACCEPT, with regret the resignation of Joanne Hamilton**

**from the Recreation advisory committee from a three (3) year which term will expire on November 1, 2009.**

**09-10-306 A MOTION TO ACCEPT, with regret the resignation of Martha Mulligan**

**from the Recreation advisory committee from a three (3) year which term will expire on**

**November 1, 2009.**

**09-10-307 A MOTION TO ESTABLISH a Homestead Exemption Committee and to discuss the makeup of that committee.**

**09-10-308 A MOTION TO DISCUSS the selection process for the position of Town Manager and to discuss a timetable for the interviews**

**9. TOWN CLERK:**

**10. COMMUNITY DEVELOPMENT DEPARTMENT:**

**09-10-309 A MOTION TO RESCHEDULE STAFF REPORT on research related to a village zoning district ordinance restricted to the area of Boon Street approximately bounded by Rodman Street and Congdon Street.**

## **11. ENGINEERING DEPARTMENT:**

## **12. FINANCE DEPARTMENT:**

**09-10-310 A MOTION TO APPROVE the purchase of BIOXIDE for the Wastewater Division from Siemens Water Technologies (formerly U.S. Filter/Davis Products Group), at the price of \$2.10 per gallon, for Fiscal Year 2009/2010.**

**09-10-311 A MOTION TO AWARD the bid for Firefighter Work Uniforms to the lowest bidder, Berry Uniforms, at their quoted prices, for a one-year period.**

**09-10-312 A MOTION TO APPROVE the renewal of the Phone and Voice Mail Service Contracts for the Police Department with Telspan, in the total amount of \$4,932.32.**

**09-10-313 A MOTION TO APPROVE the purchase of one Chevy <sup>3</sup>/<sub>4</sub>-Ton Pick Up Truck for the Public Works Department from Liberty Chevrolet, in the amount of \$31,849.00.**

**09-10-314 A MOTION TO APPROVE the purchase of Winter Road Sand from DryBridge Sand & Stone, Inc., in the amount of \$15.01 per ton, delivered.**

**09-10-315 A MOTION TO APPROVE Change Order #1 to Pat's Power Equipment, Inc., for an additional cost for the Scag mower collection system, in the amount of \$2,600.00.**

**13. PUBLIC SAFETY:**

**14. PUBLIC WORKS:**

**15. PARKS AND RECREATION DEPARTMENT:**

**16. TOWN MANAGER:**

**09-10-316 A MOTION TO ADOPT a Resolution establishing the Narragansett Brach facilities fee Schedule for the 2010-2011 season.**

**09-10-317 A MOTION TO APPROVE the renewal of the annual contract for an Employee Assistance Program for the Town Employees and their families with Resources International Employee Assistance Services, in the amount of \$3,150.00 annually and to AUTHORIZE the Acting Town Manager to sign the agreement after review by the Town Solicitor.**

**17. TOWN SOLICITOR'S REPORTS:**

**09-10-318 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT AS A FIRST READING an Ordinance in amendment of Chapter 26 of the**

**Code of Ordinances of the Town of Narragansett entitled “Fire Prevention and Fire Protection”.**

**09-10-319 A MOTION TO RETIRE TO Executive Session of the Town Council**

**at the end of the October 19, 2009 Town Council meeting to discuss collective bargaining (Local 1033 - Middle Management) in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.**

**18. ADJOURNMENT:**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**